

Message Text

LIMITED OFFICIAL USE

PAGE 01 KUALA 05252 060453Z
ACTION SY-05

INFO OCT-01 ISO-00 /006 W
-----080946 060608Z /11
R 060322Z JUN 78
FM AMEMBASSY KUALA LUMPUR
TO SECSTATE WASHDC 5014

LIMITED OFFICIAL USE KUALA LUMPUR 5252

SY CHANNEL

DEPT FOR A/SY/FO AND A/SY/I

E.O.11652: N/A
TAGS: ASEC
SUBJECT: NAME CHECKS FOR LLO

1. RSO HAS RECEIVED TELEGRAPHIC REQUEST FOR LAC AND EMBASSY
CHECKS ON A PROSPECTIVE SPOUSE OF ONE OF THEIR EMPLOYEES TO
INCLUDE CHECKS ON ALL RELATIVES, ETC. RSO ASSUMES THAT EMPLOYEE
IN LLO'S SERVICES IS AN AMERICAN AND PROSPECTIVE SPOUSE WOULD
BECOME A CITIZEN SUBSEQUENTLY. SO QUESTION ARISES CONCERNING
DOING INVESTIGATIONS THROUGH THE BACK DOOR.

2. RSO WISHES GUIDANCE CONCERNING CONDUCTING INVESTIGATION FOR
LLO OUTSIDE THE NORMAL CHANNELS THROUGH THE DEPT AND SY.

3. PLEASE ADVISE.
ROSENTHAL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KUALA05252
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780689/aaaacyew.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 45545e90-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags: ANOMALY
Review Date: 11 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2463113
Secure: LOCK1
Status: NATIVE
Subject: NAME CHECKS FOR LLO
TAGS: ASEC
To: SECSTATE WASHDC
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/45545e90-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014